

AGENDA

Title XIX Advisory Committee

Friday, March 23, 2012 – 8:30 a.m. to 12:00 noon

Courtyard by Marriott

Seattle South Center, Tukwila

400 Andover Park W

Tukwila, WA 98188

Tel: (206) 575-2500

Driving Directions: <http://www.marriott.com/hotels/maps/directions/SEASC>

OPENING – 8:30 a.m.

1. Call to Order
2. Introductions
3. Approval of Agenda Action Item – *Members only*
4. Approval of Minutes – May 25, 2012 Action Item – *Members only*

NEW ISSUES – 8:40 a.m.

8:40 a.m. – 9:00 a.m.	5.	Director's Report • Joint Select Committee Update		<i>Doug Porter</i>
9:00 a.m. – 9:30 a.m.	6.	Applied Behavioral Analysis (ABA) Therapy Lawsuit		<i>Gail Kreiger</i>
9:30 a.m. – 10:00 a.m.	7.	Managed Care Expansion – Client Communication		<i>Preston Cody</i>
10:00 a.m. – 10:15 a.m.	8.	Break		<i>All</i>
10:15 a.m. – 11:00 a.m.	9.	Feedback on Medicaid Formulary		<i>Doug Porter</i>
11:00 a.m. – 12 noon	10.	Round Table Discussion		<i>All</i>

Meeting adjourns at 12 noon

Scheduled 2012 Meetings:

January 27 – Conference Call

March 23 – Face-to-Face

May 25 – Conference Call

July 27 – Face-to-Face

September 28 – Conference Call

November 16 – Face-to-Face